

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF MCALLEN

The McAllen Board of Commissioners convened in a workshop on **Monday, June 24, 2024**, at 4:00 p.m., at McAllen City Hall Third Floor (3rd) Commission Chambers.

Mayor Javier Villalobos, Mayor Pro Tem Omar Quintanilla, Commissioner Antonio "Tony" Aguirre, Jr., Commissioner Joaquin Zamora, Commissioner Rodolfo "Rudy" Castillo, Commissioner Victor "Seby" Haddad, Commissioner Jose R. "Pepe" Cabeza de Vaca were present.

MPUB: Charles Amos, Ernest Williams, and Ricardo "Rick" Godinez

Also, present City Manager Roy Rodriguez, City Attorney Isaac Tawil, Assistant City Manager Michelle Rivera, Assistant City Manager Jeff Johnston, Assistant City Manager Joe Vera, City Secretary Perla Lara.

CALL TO ORDER

JOINT MEETING WITH MCALLEN PUBLIC UTILITY BOARD OF TRUSTEES:

Mayor Pro Tem Omar Quintanilla called the meeting to order at 4:00 pm.

1. PRESENTATION ON MCALLEN PUBLIC UTILITY'S DROUGHT CONTINGENCY PLAN.

Staff gave an update for McAllen Public Utility's Drought Contingency Plan highlighting on:

- Current Drought Status
- Drought Stages
- Drought Response

Mayor Javier Villalobos joined the meeting at 4:15 pm during the discussion of this item.

Discussion followed by Mayor, Councilmembers and McAllen Public Utility Trustees. Questions were raised with respect to stage 2 restrictions, stage 3 mandatory compliance water warning, limits on high water users, car washes, surcharges, and water plants. Mr. Mark Vega answered questions.

Without objection, the joint meeting adjourned at 4:48.

END OF JOINT MEETING

2. PRESENT QUESTIONS TO STAFF RELATING TO THE JUNE 24th REGULAR MEETING AGENDA, TO BE DISCUSSED AT SUCH MEETING.

There were no questions relating to the regular meeting agenda.

3. PRESENTATION ON SECTION 108 LOAN GUARANTEE PROGRAM.

Said item was not addressed.

Mayor Javier Villalobos recessed the meeting at 4:49 pm to go into Executive Session. Mayor Javier Villalobos reconvened the meeting at 5:00 pm and announced action would be taken at the regular meeting.

4. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT)

- A) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO MUNICIPAL EMPLOYMENT CONTRACTS. (551.071, T.G.C.)
- B) DISCUSSION AND POSSIBLE LEASE, SALE, OR PURCHASE OF REAL ESTATE PROPERTY, TRACT 1. (SECTION 551.072, T.G.C.)
- C) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO ECONOMIC DEVELOPMENT CONTRACTS. (SECTION 551.071, T.G.C.)
- D) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO NUISANCE ABATEMENT AGREEMENTS. (SECTION 551.071, T.G.C.)

- E) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO POTENTIAL LITIGATION. (SECTION 551.071, T.G.C.)
- F) CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL ISSUES RELATED TO BUILDING PERMITS. (SECTION 551.071, T.G.C.)

PUBLIC COMMENT: James Alexander

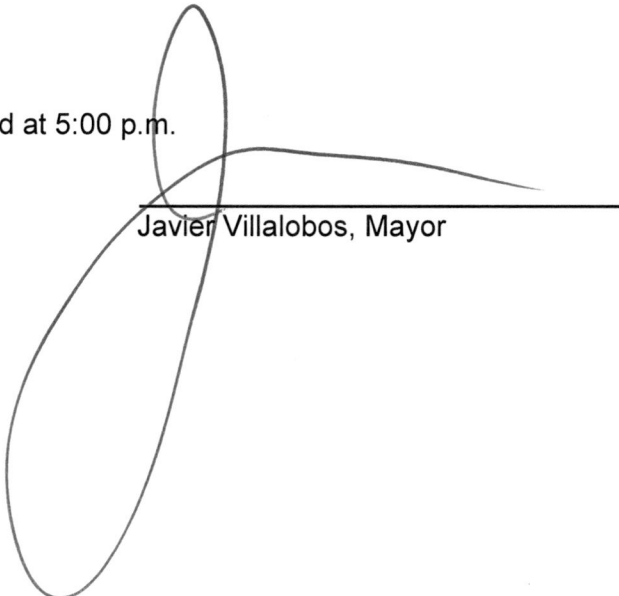
ADJOURN

Without objection, the meeting was adjourned at 5:00 p.m.

Attest:



Perla Lara, TRMC/CMC, CPM
City Secretary



Javier Villalobos, Mayor